

**AGENDA
CORPORATIONS COMMITTEE**

**Westin San Francisco Airport
Friday, August 4, 2006
9:30 a.m. to 12:30 p.m.**

I. ADMINISTRATIVE MATTERS [10 MIN.]

1. Opening remarks and announcements: Gemello/Stokdyk
2. Approval of Minutes

II. AGENCY AND LIAISONS' REPORTS [40 MIN.]

1. Securities and Exchange Commission:
2. NASD:
3. Department of Corporations:
4. Secretary of State:
5. Office of Governmental Affairs: Doyle
6. BLS Committee liaison reports
 - ADR: Lebrecht
 - Corporate Law Departments: Harmon
 - Cyberspace Law: Wood
 - Financial Institutions: Occhiolini
 - Non-Profit Corporations: Sawyers
 - Partnerships and LLCs: Skinner
 - UCC: Hong
 - Executive Committee:

III. SUBCOMMITTEE REPORTS [90 MIN.]

1. Legislation: Delfino
 - Chart of Current Bills
 - SB 1207 Discussion
 - ALP re Close Corporation Act: Serepca
 - ALP re Section 800 – Serepca/Occhiolini/Wood
 - ALP re Section 1800(a) – Serepca/Deming/Wood
 - ALP re Section 204 – Serepca/Wood

- ALP re Nasdaq National Market conforming changes – Wong/Wood
- 2. Communications/Website
 - Extranet
 - Website
 - E-bulletins
- 3. Education/Publications: Weakley
 - Handbook for Incorporating a business in California
 - October Program in Monterey
 - January SEI Program in Berkeley
- 4. Litigation: Wood/Wong

IV. ONGOING PROJECTS [30 MIN.]

1. Section 2115 Project: Wong/Lebrecht/Serepca/Deming
2. ABA Task Force on Attorney-Client Privilege: Wood

V. NEW BUSINESS [10 MIN.]

1. New Officers